To: GSA Council  
From: Courtney Thomas, Executive Director; Julie Tanguay, Associate Director; and Lisa Hareuther, Assistant Director  
Date: 16 August 2019

The GSA Board (GSAB) reports regularly to GSA Council by listing its agenda items, Motions/agreements, and main items of discussion (meeting reports are also offered at each meeting). Motions of Agenda approval and approval of the Minutes are not included unless there were amendments made. Closed session items are not minuted. GSA Council members are always able to ask questions about items that were discussed in closed session. Open session Minutes are available upon request. The President, Vice-Presidents, and the administrative team will be happy to answer any questions or provide more information at the GSA Council meeting. Also see the weekly Management Reports to the GSAB in Item 12 (Executive Director’s Report to GSA Council) on pages 12.1-12.4.

17 July 2019 GSA Board Meeting:  
Main Agenda Items:  
Academic Success Centre 2018-2019 Summary Report on Use of the GSA’s Subsidy; GSA Council Debrief; and meeting reports.

Motions and Agreements:  
That the GSA Board RECEIVE FOR INFORMATION the attached summary report, as submitted by the Academic Success Centre. FE MOVED. DA Seconded. CARRIED.  
Members AGREED to move into CLOSED SESSION.  
Members discussed the Board of Governors Presentation at GSA Council.  
Members AGREED to move out of CLOSED SESSION.  
Members AGREED to move into CLOSED SESSION.  
Members discussed the Alberta Graduate Provincial Advocacy Council (ab-GPAC) Communications Meeting and the Meeting with N van Kuppeveld, Alberta Graduate Provincial Advocacy Council (ab-GPAC) Executive Director.  
Members AGREED to move out of CLOSED SESSION.

24 July 2019 GSA Board Meeting:  
Main Agenda Items:  
2019-2020 GSA Board Strategic Work Plan; and meeting reports.

Motions and Agreements:  
That the GSA Board APPROVE AND FORWARD TO GSA COUNCIL FOR INFORMATION the 2019-2020 GSA Board Strategic Work Plan. FE MOVED. SM Seconded. CARRIED.

31 July 2019 GSA Board Meeting:  
Main Agenda Items:  
Actual Expenses for Attendance at the ab-GPAC Retreat, 21-22 June 2019, in Rocky Mountain House, AB: Business Travel Expenses; GSA Agreement with Studentcare; Graduate Student-Supervisor Relationships; and meeting reports.

Motions and Agreements:  
The GSA Board is asked to RECEIVE FOR INFORMATION the attached summary of actual expenses incurred through attendance at the Alberta Graduate Provincial Advocacy Council (ab-GPAC) Retreat, 21-22 June 2019, in Rocky Mountain House, AB. FE MOVED. SM Seconded. CARRIED.  
Members AGREED to move into CLOSED SESSION.  
Members discussed the GSA Agreement with Studentcare  
Members AGREED to move out of CLOSED SESSION.  
Members AGREED to initiate a request for proposals process with various insurance brokers, including Studentcare.  
Members AGREED to move into CLOSED SESSION.  
Members discussed the Meeting with N van Kuppeveld, Alberta Graduate Provincial Advocacy Council (ab-GPAC) Executive Director.  
Members AGREED to move out of CLOSED SESSION.

7 August 2019 GSA Board Meeting:  
Main Agenda Items:  
Change of GSA Health and Dental Plan Coverage: Repatriation of Bodies; and meeting reports.

Motions and Agreements:  
That the GSA Board RECOMMEND TO GSA COUNCIL the addition of coverage for the repatriation of bodies to the GSA Health and Dental Plan to a maximum of $10,000 within 365 days after an incident resulting in death, to begin retroactively on 1 September 2019, with the cost of the Plan to remain at $500.36/annum for 2019-2020, as approved by GSA Council on 18 March 2019. FE MOVED. DA Seconded. CARRIED.

14 August 2019 GSA Board Meeting: Cancelled